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Electronically Recorded

Tarrant County Texas

Official Public Records

12/8/2010 3:14 PM

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Suzanne Henderson

Submitter: SIMPLIFILE



Permian Land Company 1501 Summit Ave., Ste 200 Fort Worth, TX 76102

Submitter: Permian Land Company

SUZANNE HENDERSON TARRANT COUNTY CLERK TARRANT COUNTY COURTHOUSE 100 WEST WEATHERFORD FORT WORTH, TX 76196-0401

<u>DO NOT DESTROY</u> WARNING - THIS IS PART OF THE OFFICIAL RECORD.

ELECTRONICALLY RECORDED BY SIMPLIFILE

D.,			

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVERS LICENSE NUMBER.

AMENDMENT OF OIL AND GAS LEASE

STATE OF TEXAS	sir, san					
COUNTY OF TARRANT	\$ \$	KNOW ALL MEN BY THESE PRESENTS:				
executed an Oil and Gas Lease of	lated <u>February 4,</u> nty, Texas, in fa	ayna Taylor ("Lessor"), whose address is 6312 Elmview Dr., Arlington, TX 76018, 2008 (the "Lease"), which is recorded as Instrument #D208058892 in the Official avor of Hollis R. Sullivan, Inc. ("Original Lessee"), covering Lot 39. Block 2, ease;				
WHEREAS, the Lease and all rights thereunder are now owned and held by XTO Energy Inc., whose address is \$10 Houston Street, Fort Worth, Texas 76102 ("Lessee"), as the successor in interest to Original Lessee under the terms of the Lease; and						
WHEREAS, Lessor and Lessee desire to amend the Lease as set forth herein.						
NOW, THEREFORE, if sufficiency of which are hereby a	for Ten and No/ icknowledged, Le	100 Dollars (\$10.00) and other good and valuable consideration, the receipt and essor and Lessee hereby agree to amend the Lease as follows:				
In Paragraph 5 of the Lease, "320 acres" is hereby deleted and replaced with "640 acres + 10% acreage tolerance".						
Amendment of Oil and Gas Leas	se, and for the san	firms the Lease as to all of the terms and provisions therein, as amended by this me consideration, Lessor does hereby lease, grant, demise, and let the lands covered igns, in accordance with all of the terms and provisions of the Lease, as amended				
Except as amended by this Amendment of Oil and Gas Lease, the Lease is and remains in full force and effect as originally written.						
This Amendment is exec February 4, 2008.	outed this the	day of Moyembel, 2010, but shall be effective for all purposes as of				
LESSOR: Kevin Taylor		Day na Physicar Duffer				
LESSEE:						
XTO ENERGY INC.	A					
By: Ledwin S. Ryan, Jr. Title: Sr. VP – Land Administ	Zarada					
		S ANTEN CARREST TERMANDALINA				
STATE OF TEXAS	٧	ACKNOWLEDGEMENTS				
COUNTY OF JAMES	- \$ - \$					
ROSS W. Notary Autric. My Commiss Autr 10 STATE OF TEXAS	SKUNNER State of Texas son Existen	e me on this 12 day of Novabel, 2010, by Kees of Regard Reglet Right Notary Public				
COUNTY OF TARRANT	- Š					

This instrument was acknowledged before me on this the 6th day of 11111111 2010, by Edwin S. Ryan, Ir.

Notary Public

said corporation.

Sr. VP - Land Administration ATALianus Inc., a Delaware conpensation, on behalf of

DEDRA L. NÚNEZ Notary Public STATE OF TEXAS

My Cremm. Exp. 01/28/2012